
Chevy Chase Village Board of Managers Meeting
June 11, 2007, 7:30 p.m.
AGENDA

1. **Meeting Called to Order** Dr. Douglas B. Kamerow
2. **Approval of Minutes**
Board of Managers' Meeting: May 14, 2007
3. **Treasurer's Report** Ms. Gail S. Feldman
4. **Committee Reports**

Building Facilities Commission Ms. Mary Anne Tuohey, Chair

Brookville Road Working Group Dr. Douglas B. Kamerow, Chair

Connecticut Avenue Fundraising Committee Mr. Geoffrey B. Biddle
5. **Decisions on Previous Appeals**
6. **Appeals**

A-5250 (a): Mr. and Mrs. Lawrence H. Heilman, 46 Grafton Street
Replace an existing six (6') foot high wooden stockade fence with a six (6') foot high flatboard fence with a capboard located between the front lot line and the front building restriction line.

A-5250 (b): Mr. and Mrs. Lawrence H. Heilman, 46 Grafton Street
Replace an existing six (6') foot high wooden stockade fence with a six (6') foot high flatboard fence with a capboard located in the Cedar Parkway public right-of-way.

A-5252: Mr. and Mrs. Justin W. Bausch, 12 East Lenox Street
Replace two (2) external air conditioning units in the same location in the east front yard (Brookville Road) of the property.
7. **Old Business**

Winter and Company Briefing (Video Conference) Mr. Noré V. Winter

Resolution No. 06-01-07: An ordinance to amend Chapter 19 of the Chevy Chase Village Code to provide for an exemption from the requirement that all solicitors and vendors be licensed and to modify the hours during which soliciting and vending may occur within Chevy Chase Village.

Banking Business: Mr. Geoffrey B. Biddle
(pooling existing accounts, activating on-line delivery services)

Resolution No. 06-02-07: Banking Agreements

Discussion - Village Donation Policy

8. New Business

Village Hall/Post Office Parking Concerns Mr. Geoffrey B. Biddle

9. Chairman's Report

Dr. Douglas B. Kamerow

10. Manager's Report

Mr. Geoffrey B. Biddle

11. Police Report

Chief Roy A. Gordon

12. Building and Tree Removal Permits

Mr. Geoffrey B. Biddle

13. Executive Session

To discuss a personnel matter pursuant to State
Government Article, section 10-508 (a)(1) –
Compensation of the Village Manager

Dr. Douglas B. Kamerow

To consult with legal counsel to obtain legal advice
Pursuant to State Government Article, section
10-508 (a)(7) – regarding various matters (land use
Regulations, Village financial and contractual matters)

Mr. David R. Podolsky